

COUNCIL CHAMBERS -- CITY COUNCIL
CITY HALL --- CITY OF Lodi
FEBRUARY 3, 1943 Wednesday.

REGULAR MEETING - WEDNESDAY, FEBRUARY 3, 1943 - BEGINNING AT 8 o'clock P.M.

PRESENT - Councilmen Coffield, W.J., Riggs, W.E., Spooner, W.A., Weihe, Otto A., and Rinn, Robert H. (Mayor). No Councilmen absent.

ALSO ATTENDING - Clinton Henning City Engineer and George D. Polenske, Acting Chief of the Fire Department.

MINUTES OF LAST MEETING - The minutes of the last meeting of the City Council held January 20, 1943 were read at length by the Clerk, approved as read and so endorsed by the Mayor.

PUBLIC HEARINGS - Mr Roy H. Loitwood, immediate Past President of the City Employees Association presented Mr Robert G. McLane, President of the Association, both stating that their presence was to offer the services of the Association in the furtherance of better employee relationship and in the desire to assist in the administration of the Rules and Procedure of the Personnel System. Mayor Rinn, on behalf of the City Council accepted their offer of cooperation and assured the representatives of the Association that the City Council would work with them to attain better service for the City and preservation of the rights of employees under the personnel system.

George D. Polenske, Acting Chief of the Fire Department presented and filed his performance report on Victor V. Galbraith, probationary fireman together with an application from Galbraith for leave of absence (1) for vacation allowance (2) for indefinite leave so that he (Galbraith) might enter the Maritime Service of the United States in lieu of being inducted into military service through the selective draft. On motion of Councilman Riggs, Weihe second, Galbraith was allowed vacation leave for four days, February 12, 13, 14 & 15th with pay, the same to be deducted from any such leave that he might accumulate in the future. The matter of the indefinite leave was not decided, the Council being without information as to the military status of an employee of the "Maritime Service" and requiring the applicant to present evidence that such service would be equivalent to services in the armed forces of the United States and thereby confer upon him the benefit of the Council's policy as stated in the case of Earl May on October 21, 1942 (Minutes Vol 5, page 341)

COMMUNICATIONS - Mr A. A. Clark, President of the Board of Review, Personnel System filed his resignation by letter, he having been transferred by his employer, Pacific Gas & Electric Company, to Santa Rosa. On motion duly made, seconded and carried, Mr Clark's resignation was accepted and the Clerk was directed to convey the regrets of the Council to Mr Clark and voice the appreciation of the Council for the benefits that the City had received from his services.

A copy of a letter written by City Poundmaster Forrest E. Cooper to each Councilman was read and the Clerk directed to write Mr Cooper and assure him that the Council appreciated the difficulties of his position and fully approved his efforts to enforce the provisions of the animal ordinance.

REPORTS - The monthly report of Chief of Police Jackson and that of Poundmaster Cooper was received, read and ordered filed.

ORDINANCES & RESOLUTIONS - ORDINANCE NO 288, entitled " AN ORDINANCE AMENDING SECTION 6 OF ORDINANCE NO 164 ENTITLED " AN ORDINANCE RELATING TO THE WATER AND ELECTRICAL PLANTS OF THE CITY OF LODI, CALIFORNIA: PROVIDING RULES AND REGULATIONS FOR SERVICE: ESTABLISHING PENALTIES FOR VIOLATION THEREOF AND REPEALING ANY PARTS OF ORDINANCES IN CONFLICT HEREWITH " was introduced on motion of Councilman Coffield, Weihe second, read at length by the Clerk and ordered to be laid over for the statutory period of not less than five days by unanimous vote of all members of the City Council.

RESOLUTIONS NOS 1149 and 1150, both relating to amendments to the "Rules and Procedure for Personnel Administration" as prepared by the City Attorney were read at length and at the order of the Mayor referred to the City Employee's Association for comment, the said Association to report the views of its members to the Council on March 3, 1943.

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(minutes of Feb 3, 1943 continued)

NEW BUSINESS - Applications for Business Licenses Nos 419 to 425 as filed with the City Clerk were read for the first time and ordered laid over to the meeting of March 3rd in accordance with ordinance.

Business License Applications No 417 (Weist) and No 418 (Heth) presented January 6th coming on for final hearing, were approved and licenses ordered granted, the Chief of Police having filed no objections thereto.

The Clerk was directed to colaberate with Superintendent of Public Utilities J. A. Henning in setting prices for stubbing and for joint pole interests to be paid to or by Pacific Telephone and Telegraph Company in lieu of cost accounting under the Joint Pole Agreement of November 7, 1910.

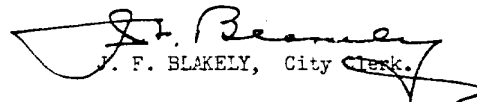
Plans and Specifications for Alterations in The City Hall Basement to enlarge the present quarters of Lodi War Price and Rationing Board were approved and the Clerk directed to advertise for the contract by the adoption of Resolution No 1151 introduced by Councilman Coffield, Riggs second and carried by unanimous vote.

On the representation of the City Clerk that present conditions had increased the responsibilities of the Clerk-Stenographer in his office to a position comparable to that of clerks in the higher classifications, Margaret Blakely was granted an increase in salary of \$20.00 monthly on motion of Councilman Spooner, Coffield second.

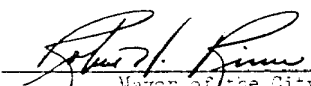
PAYMENT OF CLAIMS - Claims in the amount of \$21,934.18 as approved by the Finance Committee were allowed and ordered paid on motion of Councilman Weihe, Rings second.

EXECUTIVE SESSION - At the order of the Mayor, the Council was resolved into Committee of the Whole at 9:48 o'clock P.M. so remaining until 11:30 o'clock P.M. when open meeting was resumed.

At 11:33 o'clock P.M. the City Council adjourned on motion of Councilman Weihe.


F. F. BLAKELY, City Clerk.

The foregoing minutes of a regular meeting of the City Council of the City of Lodi were read at length at a subsequent meeting of said City Council held February 17, 1943 and approved without correction



Mayor of the City of Lodi
February 17, 1943.